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**HARTSEL FIRE PROTECTION DISTRICT**

**BOARD MEETING AGENDA**

**July 12th, 2024**

1. **CALL TO ORDER:**
2. **PLEDGE OF ALLEGANCE**
3. **APPROVAL OF AGENDA:**
4. **CITIZENS COMMENTS / GUEST SPEAKERS:**
5. **APPROVAL OF MINUTES DATED June 14th, 2024**
6. **BOARD CONCERNS / COMMENTS:**
7. **FINANCIALS:**
   1. **Accept Financials**
   2. **Approve Bills**
   3. **Approve Fund Transfers**
   4. **Sign Documents / Checks**
8. **FACILITY EQUIPMENT REPORT**
9. **CHIEF’S REPORT:**
   1. **Calls to Date: 2023 \_\_\_\_\_\_\_\_, 2024 \_\_\_\_\_\_\_**
   2. **Impact Fees to Date: 2023\_\_\_\_\_\_\_, 2024\_\_\_\_\_\_\_**
10. **OLD BUSINESS:**
    1. **Policies**
    2. **Election**
    3. **2023 Audit Review**
11. **NEW BUSINESS:**
    1. **Executive Session- Personal Matters** § 24-6-402(4), C.R.S.
    2. **Board Emails**
    3. **2024 SDA Conference (Sept. 10-12)**
    4. **Engine Review**
12. **ADJOURNMENT:**

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